

25 June 2019

ANIMALCARE GROUP PLC

("Animalcare" or the "Company")

RESULT OF AGM

Animalcare Group plc (AIM: ANCR), the pan-European animal health business, confirms that all the resolutions put to the Annual General Meeting ("AGM") held at the offices of Panmure Gordon & Co, 1 New Change, London EC4M 9AF at 11.30am today were passed by a show of hands.

Enquiries:

Animalcare Group plc

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and Company Secretary

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Panmure Gordon - Nominated Adviser and Broker

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About Animalcare www.animalcaregroup.co.uk

Animalcare Group plc is a UK AIM listed veterinary sales and marketing organisation resulting from the merger of Animalcare and Ecuphar NV in July 2017. Animalcare operates in 32 countries in Europe and a further 16 worldwide. The company is focused on bringing new and innovative products to market through its own development pipeline, partnerships and via acquisition.